



## RESOLUTION 5

APPROVED AT THE 2025 SUMMER  
MÉTIS NATION GOVERNING ASSEMBLY

Subject: Support of Governance Succession Planning

Legislation Affected: n/a

Submitted by: Cowichan Valley Métis Nation

Submitted to: MNGA Clerk

Date Submitted: April 22, 2025

Vote Required for Approval: Majority

### WHEREAS

1. In any good governance, it is imperative to have a mechanism in place that allows for succession.
2. Elected persons who sit on Councils need to feel confident that if they are not able to attend, their alternate is able to carry on with the governance and business of the day.
3. It is important that when the alternate sits on Council that they can provide good governance decisions that represents and support their Communities' values and views.
4. The alternates need to be funded so they can attend in person MNGAs and in person RGCs to gain experience and become familiar with what is required when they sit in the chair representing their Community.
5. Currently MNBC provides funding for travel and accommodation only for the President or Vice-President of each Community to attend the MNGA and related events.

### BE IT RESOLVED THAT

- A. The MNGA requests that MNBC Board of Directors explore new ways and means for MNBC to cover the cost supporting a second member of each Chartered Community to attend in-person MNGAs and related events, to assist with succession planning.